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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR02-148-RSL
09 Plaintiff,)
10 v.) SUMMARY REPORT OF U.S.
11 LESLIE ANN SITES,) MAGISTRATE JUDGE AS TO
12 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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14 An initial hearing on supervised release revocation in this case was scheduled before me
15 on September 12 , 2008. The United States was represented by AUSA Ronald Friedman and the
16 defendant by Carol Koller. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about November 22, 2002, by the Honorable Barbara
18 Jacobs Rothstein on charges of Conspiracy to Produce Fictitious Obligations, Possession of
19 Fictitious Obligations and Production of False identification Documents, and sentenced to 48
20 months custody, 5 years supervised release. (Dkt. 33.)

21 The conditions of supervised release included the standard conditions plus the requirements
22 that defendant be prohibited from possessing a firearm, submit to mandatory drug testing,

01 participate in a drug treatment program, abstain from alcohol, submit to search, participate in a
02 mental health program, pay restitution, provide access to financial information, maintain a single
03 checking account for all financial transactions, disclose all assets and liabilities, allow inspection
04 of her personal computer, notify her probation officer of any software purchases, be prohibited
05 from incurring any new obligations or obtaining new lines of credit, and be prohibited from
06 possessing any identification documents in any but her true identity. An amended judgment was
07 entered on February 7, 2003 (Dkt. 34).

08 On September 21, 2006, defendant was found to have violated the conditions of supervised
09 release by committing the crime of theft in the first degree, committing the crime of possession of
10 stolen property, committing the crime of production of false identification documents, possessing
11 identification in another person's name, and associating with a convicted felon. (Dkt. 45.)
12 Defendant was sentenced to twenty-four months in custody, 3 years supervised release. (Dkt. 51.)
13 Defendant was also ordered to allow ongoing monitoring of her computer, disclose all assets and
14 liabilities, disclose any business interests, be prohibited from employment from friends or relatives
15 or self-employment or work for cash, provide verification of all employment, be prohibited from
16 entering any facility that contains a health club, spa, swimming pool or workout center without
17 permission, and participate in home confinement with electronic monitoring for up to 180 days.
18 Supervision was modified on May 6, 2008 to require residence in a community corrections center
19 for up to 180 days. (Dkt. 52.)

20 In an application dated September 11, 2008 (Dkt. 53), U.S. Probation Officer Jerrod Akins
21 alleged the following violation of the conditions of supervised release:

- 22 1. Possessing a controlled substance on September 8, 2008 in violation of standard

01 condition No. 7.

02 Defendant was advised in full as to the charge and as to her constitutional rights.
03 Defendant admitted the alleged violation and waived any evidentiary hearing as to whether it
04 occurred.

05 I therefore recommend the Court find defendant violated her supervised release as alleged,
06 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be
07 set before Judge Lasnik.

08 Pending a final determination by the Court, defendant has been detained.

09 DATED this 15th day of September, 2008.

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11 Mary Alice Theiler
12 United States Magistrate Judge

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14 cc: District Judge: Honorable Robert S. Lasnik
15 AUSA: Ronald Friedman, Kathryn Warma
16 Defendant's attorney: Carol Koller
17 Probation officer: Jerrod Akins
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